

Finance Committee Meeting

Village Hall

April 8, 2015

The meeting of the Finance Committee Meeting met at 5:00pm. Present Pat Hawkey, Nadine Walsten and Clerk Strause.

Walsten moved, Hawkey seconded to appoint Hawkey chairman for the meeting. Motion carried.

Hawkey called the meeting to order at 5:05pm

Walsten moved, Hawkey seconded to approve the committee minutes of 3/4/2015. Motion carried.

Walsten moved, Hawkey seconded the motion to refer to the Village Board approval for Clerk Strause to attend League Annual Insurance Fund Meeting April 16-17th. Motion carried.

Walsten moved, Hawkey seconded the motion to refer to the Village Board approval for Clerk Strause to attend WMCA annual conference in LaCrosse August 19-21st. Motion carried.

Walsten moved, Hawkey seconded motion to refer to the Village Board approval of Resolution 2015-03 Opposing Elimination of Personal Property Taxes. Motion carried.

Summary of attorney and engineering fees were reviewed.

2015 Budget reviewed.

Monthly financial balance sheets and collateralization were reviewed.

Monthly payroll overtime reviewed.

Monthly invoices worksheet reviewed.

Monthly bills to be presented to the Village Board at April 13, 2015 meeting reviewed.

Hawkey moved, Walsten seconded motion to adjourn 5:12pm. Motion carried.